

ELA TOWNSHIP BOARD MEETING-10-10-02

Thursday, October 10, 2002

7:30 pm.

Village of Lake Zurich Board Room
70 East Main Street, Lake Zurich, IL. 60047

Approved November 14, 2002

1. Call To Order

Supervisor Tinerella called the meeting to Order at 7:40pm.

2. Roll Call:

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson and Sullivan.

Also present: Highway Commissioner Kruckenberg, Assessor Hoffman and Ela Township Lawyer Rolek.

3. Pledge of Allegiance.

The Board led those in attendance in the Pledge of allegiance.

4. Public Comment(s)

At this time District 19 County Board member, Michael Talbett went to the podium and talked briefly on all the new Forest Preserve Parks Trails and the Blue Tax cards. The blue cards will be printed in bigger print plus the assessed value of your property will be on the cards, and the date line will be added.

Property index records will be available on line in the future.

And also at this time Trustee Black wanted the Board and audience to know that this was Victims of Violence Month and that information on this could be found at Ela Library and on the internet.

5. Approval of September 12, 2002 Board Meeting Minutes.

Supervisor Tinerella's motion to approve the minutes of September 12th with the following three changes, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried. Supervisor Tinerella also complimented Clerk Prouty on her excellent summary on the discussion from September's long Board meeting.

Changes to September Board Meeting Minutes:

On page 3- item 19- Holiday Party-7th line- \$7500.00 should be Budget Line Item 583b- Parks and Recreation- \$75000.00.

On page 5-1st paragraph 2nd sentence delete, I will be adding and taking away from this summary.

Page 6, under item -16- Lake Zurich T.I.F Plan- presented by Mayor Krischke- the 49 pages on the redevelopment will not be attached to the back of the minutes.

6. Acceptance of 10/1/02 Treasurer Report- K. Tinerella, Supervisor-Treasurer

Trustee Knudtson's motion to accept and hold for Audit the Treasurers report as submitted, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

7. Approval of Expenditures - Board Audit- 9/12/02-10/2/02 AND 10/3/02-10/8/02

Board Audit

DATE	Gen. Town	Gen Assist.	Gen Road	Perm. Road	Park
10/10/02					
9/12-10/2/02	\$75,141.04	\$11,027.92	\$17,187.34	\$44,110.58	\$7,042.84
10/3-10/8/02	\$16,492.86	\$ 0	\$11,729.96	\$6,105.45	\$9,890.00
TOTAL	\$91,633.90	\$11,027.92	\$28,917.30	\$50,216.03	\$16,932.84

GRAND TOTAL OF EXPENDITURES FOR 9/12-10/8/02.....\$198,727.99

Supervisor Tinerella's motion to approve the Expenditures for 9/12/02-10/2/02 and 10/3/02-10/8/02, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried. Trustee Black wanted it added to the minutes that she was voting for all expenditures except the monetary check that went to a beauty pageant contestant, as this should have been presented to the Board first.

8. Supervisor Report-K. Tinerella, Supervisor-Treasurer

Items not included in report

1. The Township did do the mosquito spraying that the public was strongly asking for. Sprayed all the unincorporated roads twice with Clark mosquito abatement, also had Clark with back packs out spraying the lagoons, and dosed 102 manholes with briquettes.
2. Also the bleachers have been delivered for Knigge Park, and the Soccer Organization will be assembling them this weekend (10/12/02).
3. The Township purchased a sign for voter registration and it attracted a good number of voters.
4. Also in the middle of signing up L.I.H.E.A.P. customers, this is help with Gas and Electric bills.

5. Supervisor Tinerella explained to the Board about the Township abnormally high water bill, 27,000 gallons and more, definitely have some one else tapping in on Township's water or a problem elsewhere in the system.
6. Also the garage roof is leaking, will share the cost with the Lions. Also check out the roof in the Assessor's Office, as the two roofs are very close, where the old garage joins the building, probably the same problem. Make sure the bid covers both problems.

Trustee Burch's motion to have the roof repaired and to split the cost (50-50) with the Lions Club, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

9. Finance Committee Report- Chairperson-Trustee Sullivan

Trustee Sullivan had no report at this time, except that the Finance Committee will be moving forward reviewing the personnel policy at the end of October.

10. Youth and Family Counseling Committee Report-Chairperson Trustee Black

Trustee black would be relating more information on the newly establish Youth Drop-in Center later on in the Agenda under agenda item #17.

11. Social Services Agency Committee Report- Chairperson-Trustee Knudtson

- a. Reviewed quarterly reports, and they were acceptable and will be approving the next payment to all, that submitted reports by October 7th.
- b. New Application packets will be out to all past grantees, some time in November.
- c. At the long term planning meeting in November (23), will be creating a long term mission statements for all Social Agency's funding.

12. Parks and Recreation Committee Report-Chairperson- Trustee Burch.

Trustee Burch had nothing to report, at this time, except to reiterate on the bleachers being installed at Knigge Park. Trustee Burch referred to the Townships recent newsletter for a list of upcoming items planned for the Township Parks.

13. Highway Commissioner's Report-Kruckenberg-Highway Commissioner.

The Highway Commissioner did not have a written report, to be attached to the back of the minutes, and here are a few of the things he related to the Board.

1. Will have to re-do grass seeding in Echo Lake-damaged from cars running off of the roads-probably in excess of \$3000 worth. Too wet right now to repair.
2. Trustees asked about the signs in the park - would like to know if the Board wants the signs put back up.
3. Finish a cul-de-sac on Shagbark Drive that was on a plat a survey for the Township for about forty years and never was completed. Completed so that

garage trucks and Township snowplows don't have to use driveways to turn around. Have three more Cul-de-sacs to complete in Forest lake subdivision, and one in Plum Grove Estate subdivision. Will try to complete by next Spring, 2003.

4. Also want to thank Berger Excavating, they did a culvert replacement on Shagbark Drive for the price of \$5000 and the next closest bid for the same project was \$15,000. Too deep to replace ourselves. Highway Commissioner wanted to thank Lake Zurich Fire Department for their assistance also.

Trustee Burch inquired of the Dowd property. Highway Commissioner is trying to work with the property owner-there is a 50/50 grant available from Lake County Building and Zoning. The property owner has not applied for the grant. Trustee Burch also went out and looked at the problem and has attained a Engineering price of between \$1000 and \$1500 thinks the Board would be wise to consider this for all the water going down to the lake not just the Dowd property. Commissioner just received drawings from engineers recommending 15 inch tile, he will meet with them, and ask for 12 inch tile instead. Trustee Burch suggested putting a catch basin in.

The property owner is not accepting the Highway departments help. The resident has to apply for the grant and the Highway Department would endorse it.

Trustee Knudtson suggested writing a letter to the resident, and relate, we have heard your complaint and the Board encourages you to apply for the grant. Trustee Black wanted to know if the signs, which were mentioned in Trustee Sullivan letter from last month were ever replaced. The signs will be replaced, but will be smaller. Trustee Black stated that it was very important that when the Board votes and approves, it's not for a person to go and take the signs down without Board authority. If there was a problem with the signs it should have been brought up in front of the Board to review. Especially when the person who removed the signs, was the very same person who expressed wanting them up.

14. Assessor's Report,

Received and attached the back of the minutes.

At this time County Board member Mike Talbett related how fortunate it was to have an Assessor of Ms. Hoffman caliber. Lake County has the highest regards for her outstanding work.

15. Senior Director's Report-Sue Neuschel

Received and attached to the back of the minutes.

UNFINISHED BUSINESS

16. Eagle Scout project-approval of vendor(s) to supply bushes and trees for October planting

Trustee Burch informed the Board that this is a project, and that Matt Chiarelli is working towards becoming an Eagle Scout, and that he is an Eagle Scout candidate. Hawthorn Gardens and Mark Cook's Landscaping will be supplying 72 trees and bushes to spruce up the Highway and bus garage at Knigge Park. The Scouts and friends will be planting the shrubs over the next two weekends.

17. Ela Township Youth Drop-in Center: Consideration and possible action to approve launching a pilot-run Youth-Drop In Center for all Township Middle school students at Ela Town Hall(2nd Floor) hiring Youth Center Director, expending Township \$30,000 Youth Initiative line item to staff, equip/operate youth drop-in center and host "open house" during the last week of December 2002.

Supervisor Tinerella's motion that Ela Township is going to develop and launch a pilot-run Youth Drop-in Center for all Middle School students on the second floor of the Ela Town Hall till the end of the school year, and the program would be evaluated at this time, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried. Trustee Black wanted to make sure that this all went through the Youth and Family Committee.

Supervisor Tinerella's motion that the Township would go into a hiring mode by placing an ad in the newspaper, to hire a Youth supervisor (director) for the Youth – Drop-In Center, and the Youth and Family Committee would be involved in this interview and hiring, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

Supervisor Tinerella's motion, that Ela Township would be expending funds from the Youth Initiative line item up to \$30,000 through the end of this fiscal year, to cover staff, equip and operate a Youth Drop-in Center, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

Trustee Sullivan wants the signs that were removed from Knigge Park to be put back until the Board decides what to do about the signs.

NEW BUSINESS

18. Consideration and possible action to approve second quarter payments to funded social agencies(pending recommendations from the Social Service Agency Committee)

Trustee Knudtson to approve second quarter payments to funded social agencies, seconded by Trustee Sullivan. Roll Call: Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried. Supervisor Tinerella voted nay, as she is confused, by LaCasa's high numbers of clients being served. 4 to 1.

1. Center for Enriched Living-\$1,250
2. Countryside Association-not CCVP-\$4,000
3. Ela Township Senior Social Club-\$1,250
4. LaCasa-\$2,500
5. Special Recreation Association of Central Lake County-\$2,250
6. Omni-\$25,000

Trustee Knudtson would like the Ela Township Senior Social Club, to consider joining the regular Ela Township Seniors.

19. Consideration and possible action to approve replacement of floor and ceiling tiles on the second floor of Town Hall.

Supervisor Tinerella's motion to approve replacement of floor and ceiling tiles on the second floor of the Town Hall. Motion failed due to a lack of a second.

EXECUTIVE SESSION-for the purposes of: Land Acquisition and pending Litigation
At 9:27

Supervisor Tinerella's motion to go into Executive Session, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

20. Approval of Executive Session Minutes from 7/11,8/8 and 9/10 meetings

21. Action on Executive Session Item(s)
At 10:14pm.

22. Adjournment.

Trustee Black's motion to adjourn, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

Lucy Prouty Ela Town Clerk